

Regular Meeting
7:00PM

November 09, 2010

In Attendance:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski*	Borough Attorney	William Hierung, Jr.

*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the Meeting dates were faxed to the Asbury Park Press on December 11, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski*	Borough Attorney	William Hierung, Jr.

*Absent

Motion by Mr. Gabriel second Mr. Bendel to adopt Resolution 2010 – 84 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE SUMMIT AVENUE ROAD IMPROVEMENTS TO JOHNSON BARAN CORP.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second Mr. Silver to adopt Resolution 2010 – 85 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO AUTHORIZE THE BOROUGH OF ISLAND HEIGHTS TO APPLY FOR A GRANT FROM THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes

Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Heizler second Mr. Bendel to authorize the advertisement for the receipt of bids for the following; NJEIT Project Nos. 1510002 and 1510003. Advertisement Date: Nov. 10th, 2010; Bid Receipt: December 15th, 2010.

1. Elevated Water Tank
2. Water Treatment Plant

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second Mr. Gable to table the first motion which was made by Mr. Taboada second by Mr. Heizler to authorize the award for Hydraulic Subsurface Site Investigation for the Island Heights Police Department Building to: Birdsall Services Group in the amount of \$1,975.00, subject to the availability of funds. Motion will be reconsidered at the next regular meeting scheduled for November 23rd.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Bendel to approve payment of obligations chargeable to the 2009 and 2010 operating budgets as presented:

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

The following items will be acted on as a consent agenda:

Motion by Mr. Gabriel second Mr. Heizler to approve the following purchase order requests:

Requesting Dept: Friends of Recreation
 Vendor: Game Time
 Item/Service: Playground Equip.
Total: \$6,687.88

Requesting Dept: Friends of Recreation
 Vendor: Whirl Construction, Inc.
 Item/Service: Installation of Playground Equip.
Total: Not to Exceed \$2,200.00

Requesting Dept: Friends of Recreation

Vendor: Rubber Recycle, LLC
 Item/Service: 660sf Bonded Rubber Safety Surfacing
 Supply & install \$7,499.00
 660sf stone base supply & install \$1500.00
Total: \$8,999.00

Requesting Dept: Public Works/Recreation
 Vendor: Display Sales
 Item/Service: 3 – 500 Ft Roll(s) Christmas Wire @\$198.00=\$644.00+
 \$50.00 shipping = \$694.00
Total: \$694.00

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Heizler to approve the hire of the following: Joseph Pace, Public Works Dept. retro to September 28th, 2009, this will rectify an administrative error.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Taboada to approve the minutes from the following meetings: September 28th, and October 12th, 2010.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes*
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

*Abstains on 9/28

Motion by Mr. Taboada second Mr. Silver to appoint Jon Brodbeck Recycling Coordinator and Sharon Wilber Co-coordinator.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

COMMITTEE REPORTS:

Mr. Gabriel had no report.

Mr. Bendel delivered a report from Betsy Hyle on the Senior Advisory Committee. Seniors are reminded that there will be a senior get-together on Wednesday, November 17, beginning at 9:30 AM at borough hall. Lunch will be served. Betsy reminds everyone that the committee is still collecting coats as well as items for our troops in Iraq and Afghanistan. Betsy reminds us that Tyler Anderson of Island Heights is currently serving in Afghanistan. Coats and items can be brought to borough hall.

Mr. Heizler had no report.

Mr. Rogalski was absent.

Mr. Silver: Looking to save on energy costs, ENERGY STAR is a joint U.S. Department of Energy-U.S. Environmental Protection Agency (EPA) program, formed in 1992 as a voluntary, market-based partnership that seeks to reduce air pollution through increased energy efficiency. Every minute, the individuals and businesses in the United States emit 25 million pounds of carbon dioxide into the atmosphere. Learn how people are taking actions with ENERGY STAR qualified products to help protect the environment, and what you can do. Begin with a visit to energystar.gov, and use the resources on this site to learn even more and take action yourself.

Mr. Taboada stated public works would like to report that the fire hydrant in front of the Methodist church is broken and leaking water into the street. Several contractors have been contact regarding this repair. This involves placing a new valve in the street to isolate this hydrant. No water outage is anticipated as the work will be done live. Public works is monitoring this situation and you can expect water to leak from this hydrant until the contractor arrives on Friday.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mrs. Guteski parking vehicles/boat trailers on easement impeding traffic flow.

Adopt **Resolution 2010 – 86** entitled, **RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION**. There being no items for executive session therefore, this resolution was not acted on.

Motion by Mr. Gabriel second Mr. Bendel to adjourn the meeting, unanimous voice vote.



Respectfully submitted, Ellie Rogalski, RMC/CMC